MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

SEPTEMBER 6, 2016 5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: Cameron moved to approve the minutes of the August 30, 2016 meeting as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker provided a report for the month of August.

Tucker said he is filing for 3 grants, which will include monies for radios, breath testing instruments, and OPO. We just received notification on the OPO that we will be receiving \$9,806.00 for 2017 this is twice the amount we were awarded for 2016.

Street – Street Commissioner Miller said heavy trash should be set out the week of Sept 17-25. Trash will be collected September 26-30. There will not be any charge for trash that is taken to the dump site the week of September 26. Miller passed out a notice that he will have placed in the newspaper that will limit the size of the pile of trash that will be picked up.

Park – Park Director Gurley reported that he is still waiting on one quote for painting at the pool.

They will be adding a new toddler zone at North Veteran's Park. The area will be fenced in and will have a City department theme.

CITIZEN CONCERNS: Ryan Logston said there was an incident where a kid was pushed into dog at the shelter. He said a letter was placed on his door. He was not pleased with the way the situation was handled. Pavey said he would look into the matter.

UNFINISHED BUSINESS:

- 1. **Rushview Mobile Home Construction Report** Bill Leber said they have moved some trees, mobilized, and put in the first section of pipe. They have come across a sanitary sewer that needs to be relocated. He presented pay application #1 in the amount of \$44,975.70. He said the owner has asked for additional work to regrade the ditch along 52. Leber said he thought the pipe may take care of that issue.
- 2. **Fire Department Hiring Recommendation** Chief Jenkins said that Mike Buckley will be retiring after the first of the year. Jenkins recommended hiring Nick Hatfield contingent upon Perf approval. McGowan moved to hire Hatfield contingent upon approval by Perf with a hire date of February 18, 2017. Williams seconded the motion. Motion carried.
- 3. **Title VI Policy and Plan Schedule** Documentation was sent to 10 people for review. We have heard from 9 of those people and all said it met their expectations. We now begin the 30 day public comment period.
- 4. **Rushville Property Revitalization Program** We received a letter from Eric Frye stating that those properties that we were unable to move forward with will be re-bid.
- 5. **Stormwater Report**: Cameron said revisions have been made with the Strand contract.

NEW BUSINESS:

- 1. **City Securities Contract** Jarman moved to approve the underwriter engagement letter to sell bonds for City Center. McGowan seconded the motion. Motion carried.
- 2. **Code Enforcement Recommendation Permitting** Chief Jenkins said he needs more time to review. After review he will provide a letter of recommendation.
- 3. **Street Department/Sanitation Hiring** Mayor Pavey said Commissioner Miller will be hiring a sanitation employee soon.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Cameron moved to adjourn. Jarman seconded the motion. The meeting adjourned at 5:51p.m.